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CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

1974498

Name of company

* Pearl Group Limited

Gives notice that:

That on 11 September 2003, 550,000 B ORDINARY shares of £1.00 each in the capital of the company were subdivided into 11,000,000 Ordinary B of £0.05 shares of £0.05 each.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *[Signature]* Designation ‡ SECRETARY Date 3.10.03Presentor's name, address
and reference (if any):AMP Lynch Wood
Peterborough
PE2 6FY
England

For official use

General Section

Post room

DX: 702185 Peterborough 7
Tel: 01733 471209
Fax: 01733 472330BlueprintA09
COMPANIES HOUSE0180
10/10/03

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh